



CITY COUNCIL MEETING

February 16, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

		Pg.#
1) Minutes	Council Meeting of February 2, 2016	1
2) Payroll	February 5, 2016 – 27423 through 27429, in the amount of \$188,987.97	
3) Checks	February 16, 2016 – 62321 through 62404, in the amount of \$403,116.67	
4) AB16-014	Motion - Amending Work Order with Tetra Tech RE Bendigo Right Turn Lane Project	Mr. Rigos 5
5) AB16-015	Motion - Authorizing Purchase of ULID 6 Lift Station Equipment	Mr. Rigos 15
6) AB16-016	Motion - Authorizing Contract with G&O for Storm Drainage Rate Study	Mr. Rigos 19
7) AB16-017	Motion - Authorizing Purchase of Water Meter Readers from HD Supply	Mr. Rigos 31
8) AB16-018	Motion - Authorizing On-Call Contract with Cascade Machinery	Mr. Rigos 37
9) AB16-019	Motion - Authorizing Work Order with BlueLine for Capital Projects Engineering Services	Mr. Rigos 53

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

INTRODUCTIONS:

10)AB16-020	Motion - Authorizing ILA with WA State DES RE Energy Saving Performance Contract	Mr. Deberg 57
11)AB16-021	Motion - Authorizing Contract with Ameresco for Energy Audit	Mr. Rigos 83

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: